

HALL COUNTY BOARD OF SUPERVISORS APRIL 22, 2003

The Hall County Board of Supervisors met April 22, 2003, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER- The meeting was called to order Chairman Pamela Lancaster

INVOCATION - Invocation was given by Rev. Steven Warriner.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison

ROLL CALL – Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

Arnold made a motion and Jeffries seconded to approve the following by consent agenda:

1. 1. Accept and place on file the minutes of the April 8th, meeting
2. 9. Approve chair to sign grant application for Juvenile Services
3. 10. Approve Managers License for Melvin Wichman for Highway Motels
4. 12. Approve sale of surplus property Resolution #03-0025
5. 13. Approve Resolution #03-0026 Exchange of Collateral with Bank of Doniphan
6. 15. Approve final plats for Bockman Subdivision, Pfeifenhof Schuett Subdivision, Powell Subdivision and Sullivan Subdivision
7. 23. Accept and place on file the office reports from County Register of Deeds, County Clerk, Emergency Management, and Veterans Service
8. 24. Accept and place on file County Treasurer's miscellaneous receipts
9. 25. Accept and place on file communications as received

OFFICE REPORT HALL COUNTY REGISTER OF DEEDS MARCH 2003

DOCUMENTARY STAMP TAX	\$ 5,330.10
RECORDING FEES	27,007.50
PHOTO FEES	584.30

OFFICE REPORT HALL COUNTY CLERK MARCH 2003

TITLE FEES STATE	\$15,798.25
TITLE FEES COUNTY	8,208.75
RECORDING FEES	25.00
MARRIAGE LICENSES	480.00
PHOTO & FAX FEES & MISC	16.00
PLAT BOOKS	
CERTIFIED COPIES MARRIAGE LICENSE	160.00
TOTAL	\$24,688.00

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

COUNTY ATTORNEY – DISCUSS & APPROVE AMENDMENTS TO HIPAA POLICY AND PROCEDURE. – County Attorney Jerry Janulewicz stated that one resolution was approved last week approving HIPAA compliance since last meeting there was needed modification to the privacy policy. So Attorney Janulewicz asked that the Board approve the revised policy and procedures for the HIPAA compliance for the County. Arnold made a motion and Jeffries seconded to approve the amendments. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

2b DISCUSS AND TAKE ACTION ON COUNTY PARK PROJECT. Janulewicz stated that no action was necessary on this item. The procedures for the County Park Project the grading, the pad placement, etc. amendment or modification to the current agreement the Corp of engineers has with the contractor verses the county bidding that out separately as its own project. There are some pros and cons that need to be looked at and a determination. His recommendation is that this item needs to go back to the Building and Ground and Parks Committee for a resolution and recommendation and then back to the board. Jeffries stated that there are 10,000 yards of dirt at Stuhr Museum that need to be moved. The dirt will be moved to the park and stocked piled at no additional charge to the county. Then when the county needs the dirt for the project it will already be on the premises.

2c County Attorney Jerry Janulewicz stated the Board would need to approve and adopt the resolution #03-0027 regarding Historical Marker for B17-crash site at Husker Hwy and 150th Road. Jeffries made a motion and Arnold seconded to approve resolution #03-0027. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Lancaster mentioned the discussion for the culvert for crash site marker. It was also agreed upon that the culvert of no more than \$500.00 be paid from the Keno fund. Jeffries made a motion and Arnold seconded to pay the culvert fees from Keno. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and Corrections Director Dave Arnold asked the board if they would like to take any additional tours of correctional facilities. It was agreed upon that Mr. Arnold was to set a variety of dates for a two-day trip to various correctional facilities for tours. He is to return to the board with those dates at the next meeting.

#7 per the request of Mr. Stovall he has asked that the item be stricken from the agenda.

9:25

8 EXECUTIVE SESSION REGARDING REAL ESTATE PURCHASE – Jeffries made a motion and Eriksen seconded to go into executive session regard real estate purchase. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9.40 Eriksen made the motion and Arnold seconded to returned to regular session Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

#11 DISCUSSION ON USE OF COUNTY SPACE Erickson moved and Arnold seconded that the County/City Health Department uses the former offices of Juvenile Services. Length of use for the office space would be only until the Health Department moved into their new facilities and then at that time the Health Department would have to vacate the offices. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Public Hearing

4 9:45 a.m.

Jeffries made the motion and Eriksen seconded to go into public hearing. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

LORNA RAZEY AND LOIS STIENKE WITH HALL COUNTY HANDI BUS AUTHORIZE CHAIR TO SIGN AGREEMENTS – These are the agreements with the Nebraska Department of Roads for the request to purchase a handi bus. Lois Stienke distributed information on the handi bus program. She stated that this is a 70/30 match for the purchase the counties share would be \$10,532.40 with a total cost of \$34,508.00. Lorna stated that they would have to pay the cost of the radio of \$443.00 and the lettering on the bus with a cost of \$400.00 for a total cost of \$11,195.40. These are additional costs. Lois clarified that this is the bus in the agreements that she needs signed. The agreements state that they must be submitted before April 30th. There being no further public discussion a motion was made by Jeffries and seconded by Eriksen to close the public hearing. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried. **a.** Motion was made by Jeffries and seconded by Hartman to approve the chair to sign with the approval of Janulewicz review of the contract in the amount of \$11,195.50 between Hall County and the State of Nebraska Department of Roads. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried. **b.** Jeffries made motion for the chair to sign the sub contract Handi bus with the Senior Citizens Center for transportation services, seconded by Humiston. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried. **c.** Motion

was made by Jeffries and seconded by Hartman for chair to sign for capital application for public transportation assistance \$50,665.00 for 12,000 tickets the county's share of cab tickets. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. **d.** Motion was made by Jeffries and seconded by Hartman to approve chair to sign acceptance of service between Hall County and Comstock Corp. (Action Cab Courier) to provide transportation services. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried. **e.** Motion was made by Jeffries and seconded by Arnold to authorizing chair to sign capital application for public transportation assistance. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

#5b Elm Island Road Dan Hostler had contacted Paul Currior who has since passed away, so now Dan has talked to the second person in command and the County is currently in the process of surveying and no action is required today. Will report at next board meeting on May 6th.

#5 10:00 a.m. Bid opening for motor grader was held there were three bids opened one each from Murphy Tractor, Nebraska Machinery and Fairbanks of Grand Island

MOTOR GRADER BID TAB

APRIL 22, 2003

10:00 AM

COMPANY	MAKE & MODEL	LIST BID PRICE	PROPOSAL 1 TRADE-IN CAT 12G	NET COST TO COUNTY	PROPOSAL 2 TRADE-IN J.D. 770B	NET COST TO COUNTY
MURPHY TRACTOR	770BH	155430.00	32500.00	122930.00	17500.00	137930.00
NE MACHINERY	12H	164000.00	32500.00	131500.00	17000.00	147000.00
FAIRBANKS OF G.I.	RG200	135650.00	31700.00	103950.00	24900.00	110750.00
ROAD BUILDERS						

Motion was made by Jeffries to refer the bids the Public Works Committee for a recommendation today before the meeting is adjourned, seconded by Rye. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10:10 a.m.

Motion was made by Eriksen to enter into the Board of Equalization seconded by Rye. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Motion for the chair to approve tax correction notices #2864-#2900 so moved by Jeffries seconded by Hartman. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Jeffries made a motion to close the Board of Equalization and seconded by Rye. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10:15 a.m.

#16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND MONTHLY VENDOR CLAIMS Hartman made a motion and Jeffries seconded to approve the salary claims and the vendor claim from. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD ASSISTANT – Board Assistant Stacey Ruzicka reminded the board members about the TERC hearing on May 1, 2003 at 9:00 a.m. in Lincoln. Janulewicz said that Board Members did not need to attend.

BOARD MEMBER'S REPORTS – Hartman – Mid-Nebraska Individual Services

Humiston – no report

Eriksen – Meetings at ordnance plant for DTE requesting modification a reuse meeting will be held at 1:00 p.m. on April 30th recommendations for the meeting on May 6th.

Rye – Personal Committee, Computer Committee. and Juvenile Committee Meetings

Jeffries – Personal Committee, per construction conference at the Park for the sewer and water at the Park

Arnold – Committee and Juvenile Committee, the Juvenile Block Grant that they applied for was approve to obtain for intake officers, Juvenile Justice Planning Grant from the Crime Commission with Howard County is underway the process A contract has been done by the end of June.

Lancaster – Press Release for the New Apache Helicopter Location near the Municipal Golf Course, Senior Citizens monthly meeting, Computer Meeting, Grand Island Hall County Legislative Day, worked with One Stop Workforce on their certification, Audit Committee Meeting, Juvenile Block Grant Meeting. In our packets there are request for tickets for Tourism awareness and awards luncheon reservations are due by Friday May 2nd the cost is \$15.00 to be held May 7th.

A short break for the Public Works Committee

Committee returned with their decision.

A motion was made by Bud Jeffries Chairman of the Public Works Committee to release the bid information at the next meeting on May 6th. Allowing time for the County Engineer to have time to compare fuel consumption, resale value, repair cost, etc., evaluate different comparable in the bids. There will be a Public Works committee meeting next Monday morning April 28th, at 10:00 a.m. We will contact each bidder to come and in and give them ten minuets to make their sale of their product to the board. Arnold seconded request for the delay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

NEW OR UNFINISHED BUSINESS – none

Chairman Lancaster called for old business and no one responded.

Meeting adjourned 10:50 a.m. The next meeting will be May 6, 2003.

Pamela J. Dubbs
Deputy Hall County Clerk